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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
October 3, 2007
7:30 a.m. – 8:30 a.m.

AARP California State Office
1415 L Street, Suite 960
Located in Meridian Plaza
(corner of 14th and L Streets)
Sacramento, CA 95814
(916) 952-8849

PROPOSED AGENDA
Celia J. Esquivel

All listed times are estimated and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call To Order, Roll Call and Establish Quorum
- II. Approve Agenda – **ACTION**
- III. Approve Minutes from August 12, 2007 Meeting – **ACTION**
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. MOU with the California Foundation on Aging
 - B. Request for CCoA to participate in a senior fitness television series
 - C. Future Public Hearings
- VI. California Elder Economic Security Initiative

- VII. Certificate of Recognition for California Health Advocates (CHA) on their 10th anniversary - **ACTION**
- VIII. Discussion: Bagley-Keene Open Meeting Act, Roberts Rules of Order and Elections (Commissioner Staggs)
- IX. Commissioner items for consideration
 - A. Commissioner Josephson's request re: Hospice Cap – referred to Advocacy & Policy Committee
- X. Executive Director's Report
- XI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.